MINUTES

ATTENDANCE

Select Board Members Stephanie O'Keeffe, Alisa Brewer and Diana Stein Absent: Aaron Hayden and Jim Wald Town Manager John Musante and Assistant Debra Roussel

Meeting called to order by Ms. O'Keeffe at 3:34 p.m.

Special Liquor License

VOTED Three in Favor (O'Keeffe, Brewer and Stein) with two absent (Wald and Hayden) to approve a Wine and Malt Special License for Brenda Ryan Newton on behalf of UMass Amherst for a Dinner/Reception to be held on the Metawampee Lawn June 11, 2011 from 6:00 p.m. – 12:00 a.m.

Meeting Adjourned 3:35 p.m.

List of Documents Distributed at Meeting

Special License application for dinner/reception at UMass Amherst June 11

Minutes Prepared by John P. Musante and Debra A. Roussel